

ASX ANNOUNCEMENT

Sydney, Monday 21 June 2021

Resignation and Appointment of Board Chair

Integrated Payment Technologies Limited (ASX:IP1) (Company) advised in its Notice of 2020 Annual General Meeting (released to the ASX on 17 December 2020) that the Board intends to appoint an independent non-executive chair within 6 months.

The Company now notifies that Don Sharp has tendered his resignation as Chairman of the Board and that the Board has appointed Emma Dobson as the new chair of the Board effective immediately. Miss Dobson was appointed as an independent non-executive director of the Company on 1 February 2021.

The Company also advises that, effective immediately, Don Sharp has resigned his employment as an executive with the InPayTech group and his office as a director of the Company has been vacated.

Emma Dobson, Non-Executive Chairman, said: “The Board would like to thank Don for his great contribution and guidance during his time with the InPayTech group. We wish him all the best for the future.”

Emma Dobson Biography

Miss Dobson is currently a Commissioner of the New Zealand Earthquake Commission and a Board Member of ABSIA, the Australian Business Software industry Association as well as participating in a New Zealand Advisory Board for the data standardisation of eInvoicing. As a Member of the SuperStream Advisory Council, she was instrumental in the creation of the SuperStream data standards working closely with the ATO and the Australian treasury and the Superannuation Industry. She has over 30 years’ experience in Financial Markets and Banking, as well as extensive experience in Government Policy and Data Standards.

Authorised by the Board

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